



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCPDLIXB

Received for filing in Electronic Format on the: **06/04/2010**

*Company Name:* **T.I.S. HOLDINGS LIMITED**

*Company Number:* **06205091**

*Date of this return:* **05/04/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TIS HOUSE SPRING VILLA PARK  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7EG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS KATHERINE**

*Surname:* **SPITERI**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL THOMAS**

*Surname:*                **BIDDULPH**

*Former names:*

*Service Address:*        **GARDEN FLAT  
44 FAIRHAZEL GARDENS  
LONDON  
NW6 3SJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1974-12-31**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL WALLACE**  
*Surname:*                      **BURT**  
*Former names:*  
*Service Address:*              **11 COLD HARBOUR  
POPLAR  
LONDON  
E14 9NS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1975-01-01**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FUND MANAGER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **ARNIE**  
*Surname:*                      **IVERSEN**  
*Former names:*  
*Service Address:*              **THE GRANGE  
BEVERLEY ROAD NEWBALD  
YORK  
YO43 4SQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1947-11-01**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER MICHAEL**  
*Surname:*                        **RADFORD**  
*Former names:*  
*Service Address:*              **CHASE HOUSE, THE DRIVE**  
   **IFOLD**  
   **WEST SUSSEX**  
   **RH14 0TD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1958-10-23**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>67200</b>
		<i>Aggregate nominal value</i>	<b>672</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>16800</b>
		<i>Aggregate nominal value</i>	<b>16800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>84000</b>
		<i>Total aggregate nominal value</i>	<b>17472</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**42840 A ORDINARY Shares held as at 05/04/2010**

*Name:*

**PROMETHEAN INVESTMENTS FUND LP**

*Address:*

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*Shareholding : 2*

**10920 A ORDINARY Shares held as at 05/04/2010**

*Name:*

**LEE PORTNOI**

*Address:*

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*Shareholding : 3*

**10080 A ORDINARY Shares held as at 05/04/2010**

*Name:*

**DAVID ARNOLD**

*Address:*

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*Shareholding* : 4

**3360 A ORDINARY Shares held as at 05/04/2010**

*Name:*

**NEIL BRUCE COPP**

*Address:*

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*Shareholding* : 5

**10080 B ORDINARY Shares held as at 05/04/2010**

*Name:*

**ARNIE IVERSEN**

*Address:*

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*Shareholding* : 6

**1680 B ORDINARY Shares held as at 05/04/2010**

*Name:*

**SIMON GOLDSMITH**

*Address:*

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*Shareholding* : 7

**5040 B ORDINARY Shares held as at 05/04/2010**

*Name:*

**PROMETHEAN INVESTMENTS FUND LP**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.